

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Tuesday, September 23, 2014
7:00 p.m. Open Session
Hartwell Building

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 - 7:20 p.m.
3. Public Comments 7:20 – 7:25 p.m.
4. Consent Agenda
 - 4.1. Accept Donations 7:25 – 7:30 p.m.
 - 4.2. Agreement for Services for School Physician 7:30 – 7:35 p.m.
5. Time Scheduled Appointments
 - 5.1 Retiree Recognition 7:35 – 7:45 p.m.
 - 5.2 EDCO Articles of Agreement 7:45 – 7:55 p.m.
 - 5.3 School Committee Subcommittee Assignments 7:55 – 8:05 p.m.
 - 5.4 Superintendent's Annual Plan 8:05 – 8:20 p.m.
- Additional Report: Evaluation Survey #3
Questions and Answers: 8:20 – 8:25 p.m.
6. Superintendent's Report 8:25 – 8:30 p.m.
7. Curriculum 8:30 – 8:35 p.m.
8. Policy
 - 8.1 Third Reading of CORI Policy (File: ADDA) 8:35 – 8:50 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 8:50 – 8:55 p.m.
 - 9.2 Lincoln School Utilities 8:55 – 9:05 p.m.
 - 9.3 First Reading, FY16 Capital Projects 9:05 – 9:20 p.m.
 - 9.4 SBAC Update 9:20 – 9:30 p.m.
10. Old Business
 - 10.1 FY16 Budget Guidelines – Revised 9:30 p.m. – 9:40 p.m.
11. New Business
12. Approval of Minutes 9:40 – 9:50 p.m.
13. Information Enclosures
14. Adjournment 9:50 p.m.
15. Executive Session
 - School Security
 - Contract Negotiations; Salary Increases

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.